

DIAA Board of Directors' Meeting
Thursday, September 12, 2019 – 9:00 A.M.
John W. Collette Education Resource Center – Conference Rooms A&B
35 Commerce Way
Dover, DE 19904

Amended Agenda
Amended items denoted by +

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA June 13, 2019 Board Meeting
 - E. Approval of Executive Session Minutes of DIAA June 13, 2019 Meeting
 - F. Approval of Minutes of DIAA August 8, 2019 Board Meeting
 - G. Approval of Executive Session Minutes of DIAA August 8, 2019 Board Meeting
 - H. DIAA Financial Report

- II. Action Items
 - A. Approval of Tournament Sanctions
 - B. *Concord High School Boys' Lacrosse Investigation Hearing
 - C. **Request to waive 1009.2.4. by Appoquinimink HS – 2019-9-1
 - D. Ratification of Interim Waiver
 - 1. Request to waive 1009.2.6. by Sussex Central HS – 2019-9-2+
 - 2. Request to waive 1009.2.7 by Christiana HS – 2019-9-3+
 - E. Glasgow HS Football Complaint+
 - F. Regulation 1006-3.0
 - G. Committee Appointments
 - H. Request for Adoption of NFHS rules on 6v6 Football+
 - I. Request by Delmar HS for use of 8th grade players on High School Teams+
 - J. Request from Colonial & Brandywine for Middle School Wrestling Season Date Change+
 - * *The board intends to move into executive session for the purpose of discussing the content of documents excluded from the definition of public record in 29 Del. C. § 10002*
 - ** *The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*

- III. Joint Legislative Oversight and Sunset Committee Update

- IV. Executive Director's Report

- V. Other Items for Discussion

- VI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- VII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.